

## MINUTES

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

07/24/2006 4:30 pm

SUE BEITIA, CLERK

CASE NUMBER: CR 05-00190JMS  
CASE NAME: USA v. (01)Jose Diaz  
(04)Elias Jauregui  
ATTYS FOR PLA: Chris Thomas  
ATTYS FOR DEFT: (01)Harlan Kimura  
(04)Richard Kawana  
INTERPRETER:

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JUDGE: Leslie E. Kobayashi REPORTER: FTR-Courtroom 7

DATE: 07/24/2006 TIME: 9:56:00-10:05:25

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### COURT ACTION: EP: **CRIMINAL FINAL PRETRIAL CONFERENCE**

Presence of defendant (01)Jose Diaz waived.

Presence of defendant (04)Elias Jauregui waived.

Jury Trial before Judge J. Michael Seabright on August 8, 2006 at 9:00.a.m.

#### Representations by counsel on trial time:

The United States: 4 day(s)

Defendant: (01)Jose Diaz - ½ day(s)

Defendant: (04)Elias Jauregui - 1 day(s)

Fed. R. Crim. P. 16(a) (1) (C) (E) disclosures made as to Defendants: (01)(04)

1. Fed. R. Evid. 404(b) : July 28, 2006
2.
  - a. Motions in Limine filed and served by :July 28, 2006.
  - b. Memoranda in opposition to motions in limine filed and served by: August 1, 2006.
3. Brady and Giglio Material by: July 28, 2006
4.
  - a. Jury Instructions exchanged by July 28, 2006.

- d. Filings required by 4(b) & (c) by: July 28, 2006.
- 5. Witness Lists per stipulation by August 1, 2006.
- 6. Exhibits
  - a. Parties will exchange exhibits.
  - b. Original exhibits tabbed and in folders/binders, copy in folders/binders.
- 7. Stipulations: In writing and filed by August 1, 2006.
- 8. Voir Dire Questions: In writing by August 1, 2006.
- 9. Trial Briefs: by August 1, 2006.
- 10. Jencks Disclosures by the Friday before trial
- 11. Other Matters:
- 12. N/A

Submitted by: Theresa Lam, Courtroom Manager

CR 05-00190JMS;  
USA v. (01)Jose Diaz  
;  
Final Pretrial Conference Minutes  
07/24/2006